

February 20, 2007

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, McCormick, Resha, Robinson, and Vache.

#### EXECUTIVE SESSION

The Mayor announced the Executive Session scheduled at the end of the meeting was cancelled.

#### EXCUSE COUNCILMEMBER MARCHIONE

Motion by Ms. McCormick, second by Mr. Cole, to excuse Councilmember Marchione from the meeting.

Motion carried unanimously (6 - 0.)

#### AWARD - 100 BEST COMMUNITIES FOR YOUTH FROM AMERICA'S PROMISE

The Mayor reported there were over 1,000 applications for this award from America's Promise, and Redmond is proud to be one of the top 100 best communities for youth in the United States.

Ken Wong, Director of the Old Firehouse Teen Center, accepted the award on behalf of the City of Redmond and Redmond's youth.

The Mayor recognized the employees and Redmond Youth Partnership for their involvement in this award.

Marcus Zeitz, Carly Gilliland, and Meghan Nelson commented on how Redmond Youth Partnership Advisory Committee (RYPAC) has made an impact in each of their lives.

#### ANNOUNCEMENTS

Mayor Ives reported that Jess Tanner and Earl Clymer, former Mayors of Renton, passed away in February and December respectively. She attended memorial services for both men who made significant contributions to the City of Renton.

ITEMS FROM THE AUDIENCE

Sue Stewart, 10711 183 Avenue NE, congratulated Ken Wong and the team of the Old Firehouse Teen Center.

She spoke briefly about the 166 Ave NE lane conversion stating it would provide significant improvements to pedestrian safety, greatly improved site distance, and slow and calm traffic.

Ken Weisenbach, 15810 NE 90 Way, commented on the proposed levy that will be on an upcoming ballot and confirmed that this levy would be permanent and limited primarily to public safety. He expressed concern for sustainability particularly for the Fire Department budget.

Mr. Weisenbach questioned why capital investment program (CIP) dollars were not funding CIP projects and cited City Hall as an example.

SOUND TRANSIT AND REGIONAL TRANSPORTATION INVESTMENT DISTRICT (RTID)

Mayor Ives announced that Sound Transit and the Regional Transportation Investment District (RTID) will seek public input at Bellevue High School between 4:30 p.m. and 7:30 p.m. on Wednesday, February 28, 2007, on the roads and transit package that will come to the public for a vote in November 2007. She encouraged the citizens of Greater Redmond to attend this meeting and express their interests and opinions.

REPORT ON TENT CITY APPEALS

Rob Odle, Housing and Community Development Director, gave a brief report on the tent city appeal. The 14-day period for a request for reconsideration ended February 20, 2007, and there were three requests. The Hearing Examiner has 14 days to respond by: (1) denying the requests, (2) modifying his decision, or (3) requesting a new hearing. After a determination from the Hearing Examiner, staff can decide how to proceed with the appeals to Council.

Mr. Odle reminded the Council this issue is still quasi-judicial.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of February 6, 2007
- (2) approve the following payroll/direct deposit and claims checks.

PAYROLL/DIRECT DEPOSIT CHECKS:

166416 through 166491;  
172758 through 173353 \$1,213,326.23

CLAIMS CHECKS:

322943 through 323261 \$2,763,523.75

- (3) approve the final contract amount with Precision Earthworks of Lynnwood, Washington, for the base bid amount of \$356,592 plus change orders and bid item quantity increases and decreases which resulted in a final contract amount of \$276,782, and accept the Leary Way Bike/SR520 Project, Project No. 02-CI-19/100158
- (4) approve the final contract amount with Watson Asphalt Paving Company of Redmond, Washington, for the base bid amount of \$695,790 plus change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$859,771, and accept the 2006 Street Resurfacing Project No. 100969
- (5) approve the final contract amount with Elcon Corporation of Everett, Washington, for the base bid

amount of \$1,171,473.04 including change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$1,169,478.80, and accept construction of the Redmond Intelligent Transportation System (RTIS) Phases 1 and 2, Project Nos. 100210 (99-CI-51) and 100154 (01-CI-62), as of February 20, 2007

- (6) approve an addendum to the Interlocal Agreement with Woodinville Water District, to allow the City to serve a portion of the plat of Redmond Assembly located north of NE 124 Street, at approximately 164 Avenue NE and authorize the Mayor to sign the agreement in a form approved by the City Attorney
- (8) approve the amendment to the City's existing emergency fire and medical communication services agreement with the City of Bellevue to provide emergency fire and medical dispatch services to the Zone 1 fire dispatch customers for an additional two years. As reported to the Council's Public Safety Committee on January 18, 2007, this extension to December 31, 2008 is needed to allow continued dispatch service while NORCOM feasibility planning continues and authorize the Mayor to sign the amendment
- (9) confirm the appointment of Daniel Angellar to the Lodging Tax Advisory Committee
- (10) adopt Ordinance No. 2326, an Ordinance of the City of Redmond, Washington, setting 2006 and 2007

salaries for regular and supplemental employees represented by the Washington State Council of County and City Employees, Local 21-RD (AFSCME), which was presented and read

Upon a poll of the Council, Allen, Cole, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0.)

AGREEMENT BETWEEN THE CITY OF REDMOND AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) FOR THE SR 520 FLYOVER RAMP WALL TREATMENT, PROJECT NO. 04-CI-89/100775

The Mayor, in a memo to the Council dated February 20, 2007, advised the SR 520 Flyover Ramp project was advertised for bid on January 22, 2007, and WSDOT does not plan to award this project until the participating agreement is approved.

Councilmember Resha stepped down on this issue.

Motion by Ms. McCormick, second by Mr. Cole, to approve the GCA 5095 Local Participating Agency Agreement for Wall Fascia Treatment between the City of Redmond and the Washington State Department of Transportation (WSDOT) for the SR 520 Flyover Ramp Wall Treatment in the amount not to exceed \$86,376.81 and authorize the Mayor to sign the agreement.

Motion carried unanimously (5 - 0.)

REPORTS

Staff Report - Status of Redmond Intelligent Transportation System (RITS)

Rob Crittenden, Traffic Operations Manager, responding to Council questions, advised that this project is fully funded through phase five. As requested, he will provide a breakdown of funding, and he does not anticipate additional funding will be required.

The City began work in 1999 to implement the RITS and key milestones from 1999 to 2006 are listed in the report. Following completion of RITS Phases 1 and 2, Redmond will have 28 traffic signals and four cameras on-line at the traffic management center. Phases 3, 4, and 5 are expected to be completed over the next two to three years. The report listed some of the key dates between now and 2009. The City will continue to work with Metro and Sound Transit to implement a comprehensive Transit Signal Priority system in Redmond.

Mr. Crittenden invited Council to visit the traffic management center located on the second floor at City Hall.

Staff Report - Gateway and Public View Corridor Regulations

Dianna Broadie, Senior Planner, presented a summary of the Planning Commission's recommended proposed Gateway and Public View Corridor Regulations.

There were four requests from Council to: 1) add back a policy to regulate entrances to the City, i.e. no strip malls at gateways, 2) add eye level photos of view corridors, 3) have more discussion and specific information on the identification process, and 4) continue discussion on not over regulating and creating undue burdens.

Staff Report - Planning Commission Recommended Comprehensive Plan and Regulatory Amendments

Jeff Churchill, Assistant Planner, gave an introduction of the following Planning Commission recommended Comprehensive Plan and Community Development Guide amendments which will be discussed at the March 13, 2007 study session:

- Cottage Homes and Accessory Dwelling Development Guide Amendments
- Marymoor East Square Comprehensive Plan Amendment (Quasi-judicial)
- Residential-Manufacturing Compatibility Development Guide Amendments

- Camwest/English Hill (aka Kempin Property) Comprehensive Plan Amendment (Quasi-judicial)

Mr. Churchill, responded to a Council question regarding site visits to the quasi-judicial locations, stating that individual visits were permitted, but not group visits and there could be no discussion of the visits by the individual Councilmembers.

Councilmember Vache requested that the wording regarding notice requirements in the Residential-Manufacturing Compatibility Development Guide Amendments be strengthened.

#### OMBUSMAN REPORT

Councilmember Cole reported the Downtown Park and Ride was full, every curb space was taken and cars were circling waiting for a parking spot. He reminded Council that the new Transit Oriented Development (TOD) is scheduled to add a total of six new spaces. He suggested the parking study look into this issue.

Councilmember Cole reported that Council received a number of emails regarding the 166 Avenue NE conversion of four-to-three lanes, tent city, and that Councilmember McCormick responded to a couple of emails on quasi-judicial land use issues.

#### LEGISLATIVE REPORT

Councilmember Cole gave an update on the RTID Sound Transit Ballot, Sales Tax Streamlining, the Great Lawn request for funding, vehicle idling, telecommunications, and proposed bills related to raising revenues.

#### COMMITTEE REPORTS

##### Report - Planning and Public Works Committee

Councilmember Resha announced the Planning and Public Works Committee meeting was rescheduled to Thursday, February 22, 2007 at 4:30 p.m. to discuss the development review process.

February 20, 2007

ADJOURNMENT

There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 8:55 p.m.

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MAYOR

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DEPUTY CITY CLERK